**Reservoir Music Booster Board Meeting**

**March 3, 2015**

**(March 10, 2015)**

1. Call to Order 7:05pm
2. Review and Approval of February 2015 minutes motion to approve Mary Rekus; Greg Schuler
3. Introductions - Denise Lee (Dora Lee)
4. President’s Report – Chris Armstrong

Working on spring trip; nominating committee Dave Meiners; has sent out emails about by-laws changes

1. Treasurer's Report – Karen Waters (not here) – see treasurer’s report – DK questioned performance attire shortage of $2600
2. Volunteer Coordinator Report – Jackie – not here … nothing to report
3. Committee Reports
   1. Spring Trip – Mary Jo Fisher – letters included everything except performance attire. 2 ladies not paid. .. 8 kids who had not paid for fees – working on checks from balance due – pledge meeting March 18… need chaperon meeting before that date. Itinerary all set. Need to get numbers to travel agent to figure out all costs – Discussion about what to do with people who have paid and those who haven’t and what to do with money – Mr. Downes says financial burden for students has changed in last 5 years or so – suggestion to change things for next year. Collect money early, hard deadlines for deposits and ending balances, etc. Mr. O’Bryan says doesn’t change kids who don’t pay. Can we say that kids can’t go on the trip? Mr. Downes suggested ‘obligation before prom’.
   2. Restaurant Night - Mary Jo – did not get Curry Leaf yet in Laurel – Need to call on Saturday – Squisitos 4-9pm, April 30. Chutney on Snowden River Columbia next on list. Needs to call Chipotle. Have not gotten money from last eat out night at Chipotle yet.
   3. Grocery Gift Cards – from treasurer’s report - $695 for February. $9200 in inventory
   4. HoCo Middle School Adjudication (3/16 & 17) need to feed the judges – Tina and Chris will get food – County provided funds on Mr. O’Bryan’s P-card – arrival snacks for adults and meal for adults…6 people. 2 nights.. **>3<6** directors said kids will eat pizza – also will have snack table – kids can help work it – need 6-8 more jobs per day 12 slots for food.. setup and cleanup – suggestion for Lucero’s because they would deliver
   5. Musical Madness 5K – Liz Krutz – still no permit from police dept– 10.5 weeks until event. No sponsors, no website, no information – proposed May 23 – suggestion to contact Jen Terrasse – Is it worth the trouble? Need t-shirts, fliers, etc… deadline of March 23 to get permit to make it a go
   6. Musical Yard Sale – Tina not in attendance.
4. Director’s Comments –

Dr. Knauf – choir just had assessment. Did well. Make-up pledge night is Monday March 23. Meds have to be in on March 18 to Mrs. Miller.

Mr. O’Bryan – nothing else to add. (Please see Middle School Adjudication above.)

Mr. Bacon – Music in Motion Oct 10 – MB performance schedule soon. Have not heard from uniform guy… everything is good. Adjudication on Friday… Concert Band Saturday 7pm… clinician worked with symphonic band from Navy Band… worked for 4 hours…Mr. Downes reminded to talk to Ken Klock – working on getting a university marching band…maybe JMU? for Music in Motion. USBands sending emails regarding tickets. Karen questioning $50 credit. Does not compute.

1. Old Business – Pops update – Joan Jenkins – 161 dessert tickets, 305 box office tickets. Expenses $334.
2. New Business – suggest alumni get involved in giving back –

Mary Jo – possible fundraiser – Sees Chocolates

Olney Playhouse

Coffee – possible fundraiser

1. Motion to Adjourn – Mary Rekus and Greg Schuler